

Merchantville, NJ October 1, 2012

A Caucus meeting of Borough Council was held at 7:00 PM, Monday, October 1, 2012. Mayor North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fields, Volkert, Grasso, and Madden. Clerk Brouse and Attorney Higgins were present.

PUBLIC:

Marvin Gaskill-102 E. Chestnut-Wellwood Manor apartments. Appraisal issues with costs for painting and plastering is high, also look at appraisal. Cost out is approximately \$265.00 per hour for painting and not priced out individually.

Bill Walker-23 W. Cedar- Verizon lot status? We are still waiting to hear back from them. Has the 606 Pilot been submitted, not yet. Six units are listed as low income where did that come from? Mr. Higgins replied in original applications the number that Mr. DiPietro discussed with other government agencies. Why are we considering this Pilot? Mayor responded we know the shape that this building is in and we need to help with this process to make the building better.

ENGINEER REPORT: Mr. Hunter presented the attached report.

DISCUSSION ITEMS:

Community Center clean up fees and Senior Center Programs-Dawn will meet with Mr. Grasso, Mr. Perno and Mrs. Fields to review

Work plan for renovations to Morrissey Park Open Space-

Public Works Employment-Resolution approval will be granted this evening.

Best Practices-Questions were reviewed

Chapter 66 Apartment Rental Registration-Mrs. Fields asked to look over the ordinance to introduce at the October 15th meeting.

Approve street closing for Fall Car Show-Will consider closing from 8:00-4:00 and need a detailed map.

Approve handicap parking at 108 Volan Street.

Building Inspector in Merchantville-Chris Mecca is available to fill in for remaining year, funds are in the budget. Council approved at a all in favor vote.

Safe Halloween

Endorse the change to the current Megan's Law-add resolution to list.

Proclamation for Cherry Valley Railroad

Resolutions for agenda-the following are business resolutions that will be included on the agenda:

Authorization to sign and execute agreements to award bid for 2012 SW disposal service
Authorization to sign and execute agreements for TCDI West Maple Plan Phase II
Authorization to sign and execute agreements for round 13 Recreation Facility Enhancement Funds
Award contract for concrete work on island at Community Center
Shared service agreement for snow removal salt
Authorization to apply for 2013 DOT funds
Chapter 159 Special Items of Revenue, DDEF and Dare donations
Change order and final for Slip Line project
Grant balance cancellation for Drive Sober or Get Pulled Over
Authorizing the issuance and sale of up to \$105,600 of Special Emergency Notes

Ordinances for introduction-Amending Chapter 66**Ordinances for Public Hearing and Adoption**-Resolution appointing public works manager**MOTION TO ADJOURN:**

On the motion of Mrs. Madden and second of Mrs. Fields, the meeting was adjourned at 8:55 PM.

DENISE BROUSE
BOROUGH CLERK